

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **February 11, 2020, at 8:30 a.m.**, in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

8:30 Call to Order

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

8:40 Delegations/Board Appointments/Public Comments*

1. Cedarbend Township Residents - County Ditch 9 Discussion

9:10 Consent Agenda

1. January 28, 2020 Board Proceedings
2. Application for Exempt Permit – Roseau/LOW Sportsman's Club
3. Veteran Services Officer – Out-of-State Travel Request
4. Drug & Alcohol Policy Revision
5. Social Services Fiscal Supervisor/Child Support Supervisor – Job Description & Pay Grade Revision Requests
6. Social Services Financial Assistance Supervisor/Office Support Specialist Supervisor – Job Description & Pay Grade Revision Requests
7. Deputy Assessor-AMA Certified Position
8. Deputy Assessor (CMA Certified) - Pay Grade Revision Request

9:15 Department Reports

1. Highway
 - a. Call for Bids – 2020 Bituminous Projects & a Box Culvert Installation
 - b. 2020 Bridge Program Resolution
2. Social Services
 - a. Fiscal Supervisor/Child Support Supervisor – Step Increase Request

9:25 Committee Reports

9:30 County Board Items

1. 2nd Amendment Board Resolution
2. Commissioner Committee Reports

10:15 Unfinished Business

10:15 Adjourn

***Limited to five minutes**

County Coordinator's Office e-mail address: joleen.kezar@co.roseau.mn.us, Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

District 1, John Horner - District 2, Jack Swanson
District 3, Roger Falk, Chair - District 4, Russell Walker, Vice-Chair - District 5, Daryl Wicklund

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